



Press Release

20/2021

“PP Presisi Menyetujui Perubahan Kepengurusan Baru”

Jakarta, 22 September 2021 – PT PP Presisi Tbk hari ini menggelar Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Tahun 2021, di bawah protokol kesehatan yang ketat & prosedur pencegahan penularan Covid-19. RUPSLB yang dipimpin oleh Yul Ari Pramuraharjo, selaku Komisaris Utama, menyetujui 1 agenda yaitu memberhentikan dengan hormat Muhammad Toha Fauzi sebagai Komisaris sehubungan dengannya penunjukan beliau sebagai Direktur Operasi I PT Brantas Abipraya (Persero). Sehingga susunan Dewan Komisaris dan Direksi terhitung sejak ditutupnya RUPSLB ini, untuk masa jabatan 5 tahun, sebagai berikut :

Dewan Komisaris

Komisaris Utama : Yul Ari Pramuraharjo
Komisaris : Sumardi
Komisaris Independen : Indra Jaya Rajagukguk

Direksi

Direktur Utama : Rully Noviandar
Direktur : Benny Pidakso
Direktur : M. Wira Zukhrial
Direktur : Muhammad Darwis Hamzah

Dalam paparan kondisi umum Perseroan, Yul Ari Pramuraharjo, Komisaris Utama, memaparkan bahwa, “PP Presisi berhasil memperoleh kontrak baru sebesar Rp3,5 triliun hingga Agustus 2021, meningkat sebesar 103% *year on year* dari Rp1,7 triliun pada periode yang sama tahun lalu yang mana 32% merupakan kontrak jasa pertambangan. Perolehan kontrak baru dari jasa pertambangan merupakan prestasi Perseroan yang akan menjadikan lini bisnis jasa pertambangan sebagai sumber *recurring income* sekaligus sebagai mitigasi risiko bisnis sektor konstruksi”.

---selesai---

Sekilas Mengenai PT PP Presisi Tbk

PT PP Presisi Tbk merupakan perusahaan konstruksi terintegrasi terkemuka di Indonesia yang menyediakan jasa konstruksi secara terintegrasi meliputi *civil work, structure work, plant, integrated mining services, dan heavy equipment rental*, yang memberikan *value added* kepada para konsumen. Perseroan menerapkan *business excellence*, meliputi penerapan ERP-SAP, ISO 9001:2015, *Management Quality*, ISO 14001:2007 *Environmental Management System*, serta OHSAS 18001:2015 *Occupational Health and Safety, Equipment & Fleet Management, Project Management, Safety, Health & Environment*, dan *Quick Response Unit*.

Untuk informasi lebih lanjut dapat menghubungi:

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20/2021

“PP Presisi Approves New Management Changes”

Jakarta, September 22, 2021 – PT PP Presisi Tbk today held on an Extraordinary General Meeting of Shareholders (EGMS) year 2021, under strict health protocols & procedures for preventing the transmission of Covid-19. The EGMS chaired by Yul Ari Pramuraharjo, as the President Commissioner, approved 1 agenda, namely the honorable dismissal of Muhammad Toha Fauzi as Commissioner in connection with his appointment as Director of Operations I of PT Brantas Abipraya (Persero). Therefore, the composition of the Board of Commissioners and the Board of Directors as of the closing of this EGMS, for a term of office of 5 years, is as follows:

Board of Commissioners

President Commissioner : Yul Ari Pramuraharjo
Commissioner : Sumardi
Independent Commissioner : Indra Jaya Rajagukguk

Board of Directors

President Director : Rully Noviandar
Director : Benny Pidakso
Director : M. Wira Zukhrial
Director : Muhammad Darwis Hamzah

In explaining the general condition of the Company, Yul Ari Pramuraharjo, President Commissioner, explained that, "PP Presisi succeeded in obtaining new contracts of Rp. 3.5 trillion until August 2021, an increase of 103% year on year from Rp. 1.7 trillion in the same period last year of which 32% are mining services contracts. The acquisition of a new contract for mining services is an achievement of the Company which will make the mining services business line a source of recurring income as well as mitigating business risks in the construction sector."

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PT PP Presisi at a glance

PT PP Presisi Tbk is a leading integrated construction company in Indonesia that provides integrated construction services including civil work, structure work, plants, integrated mining services, and heavy equipment rental, which provide added value to consumers. The Company implements business excellence, including the implementation of ERP-SAP, ISO 9001:2015, Quality Management, ISO 14001:2007 Environmental Management System, and OHSAS 18001:2015 Occupational Health and Safety, Equipment & Fleet Management, Project Management, Safety, Health & Environment, and Quick Response Units.

For further information, please contact us:

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